

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17155.730/0001-64
NIRE: 31300040127

BOARD OF DIRECTORS

MEETING OF OCTOBER 18, 2012

SUMMARY OF PRINCIPAL DECISIONS

The Board of Directors of **Cemig** (*Companhia Energética de Minas Gerais*), at its 548th meeting, held on October 18, 2012, at 2 p.m., decided the following matters:

1. Signature, as guarantor, of amendments to loan contracts between Cemig GT and Banco do Brasil S.A.
2. Signature, as guarantor, of a financing contract between Empresa Santos Dumont de Energia S.A. – ESDE and the BNDES.
3. Bringing forward of release of funds for P1 MacroProjects.